AGENDA WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room 255/259 1320 Pewaukee Rd., Waukesha, WI 53188

APRIL 27, 2005 6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY NOT NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES: BA05:010 AL AND CINDY GAGLIANO - OWNERS

J.G. Samuels, Inc. - Petitioner/Builder

Town of Eagle (held in abeyance from March 9, 2005 and from April 13, 2005) (Shore and Floodplain Setback) (Accessory Building Floor Area Ratio - Special Exception) (Remodeling a Non-conforming Structure in excess of 50% of its Fair Market Value)

BA05:019 THOMAS NOVOTNY

Town of Oconomowoc

(Road Setback) (Shore Setback) (Floodplain Setback) (Special Exception - Accessory Building Floor Area Ratio)

BA05:020 ROBERT A. RUSSELL

Town of Summit

(Remodeling a Non-conforming Structure in excess of 50% of its Fair Market Value)

BA05:023 HERMAN FILLINGER JR.

Town of Oconomowoc

(Shore Setback) (Floodplain Setback)

BA05:024 DAVID C. AND CONSTANCE L. BLEHOVDE

Town of Summit

(Offset between an Accessory Building and a Principal Building) (Remodeling a Nonconforming Structure in excess of 50% of its Fair Market Value) (Special Exception -Offset) (Special Exception – Accessory Building Floor Area Ratio)

BA05:021 JOE AND PAM DEROSA

Town of Merton

(Remodeling a Non-conforming Structure in excess of 50% of its Fair Market Value)

BA05:022 MARTIN AND CAROL LEONARD

Town of Merton

(Shore Setback) (Floodplain Setback) (Offset)

SUMMARY OF MEETING: Approval of the Summary of Meeting of April 13, 2005.

OTHER ITEMS REQUIRING BOARD ACTION:

BA05:011 URBAN AND GAIL WEBER - Owners J.G. Samuels, Inc. - Petitioner/Builder

Town of Eagle (March 9, 2005) (Reconsideration of Decision)

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the TOWN OF MERTON BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment may conduct supplemental hearings and conferences with the applicants after the joint hearings, to be held in a room nearby the joint hearing room.

CLOSED SESSION: Motion to convene in closed session pursuant to Section 19.85 (1) (g), Wisconsin Statutes, to confer with Robyn Schuchardt of the Corporation Counsel's Office to discuss pending litigation, James and Gail Mathes vs. Waukesha County Board of Adjustment, Circuit Court Case 03 CV 1007, Court of Appeals Case 2005AP347, regarding BA03:075.

ADJOURNMENT: